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Attorneys for Defendants

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

904 TOWER APARTMENT LLC and MADISON : APARTMENT 905 LLC,

10 Civ. 9701 (LLS) (RLE)

Plaintiffs,

- against -

THE MARK HOTEL LLC, MARK HOTEL SPONSOR LLC, and ALEXICO GROUP, LTD.

Defendants.

STATEMENT PURSUANT TO RULE 7.1

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned

counsel for the defendants hereby certifies that there are no publicly held corporate parents, affiliates and/or subsidiaries of said parties.

Dated: New York, New York January 18, 2011

> KRAMER LEVIN NAFTALIS & FRANKEL LLP Attorneys for Defendants

By: /s/ Jeffrey L. Braun
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